

## **EMERGENCY TELEPHONE SYSTEM BOARD MEETING December 18, 2008**

Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order December 18, 2008, at 10:00 AM at the Crystal Lake Police Department – City Hall Meeting Room, Crystal Lake, IL for a regular meeting.

**MEMBERS IN ATTENDANCE:** Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Jim Saletta, DC Dennis Harris, Sgt. Geoff Cooker, Sgt. Rich Solarz, Director Barry Valentine, Mark Kuhlman, Jim Molnar and Mike Vest.

**MEMBERS ABSENT:** Chief Ken Rydberg, Captain Dave Shepherd, and John Shay,

**STAFF IN ATTENDANCE:** Tiki Carlson, Coordinator, Wileen Peterson, Application Specialist, Robin Gibbs, Admin Specialist, Ryan Cypher, Technology Specialist.

**VISITORS:** Undersheriff Gene Lowery, Brian Knop, MCSO; Deb Palmsiano, CLPD; D.C. Ken Caudle; HUFU; D.C. Joe Krueger, MTFPD; Bob Koenig, Phil Everhart, VisionAIR.

**ADDITIONS OR CORRECTIONS TO THE MINUTES:** None

**MOTION:** by Barry Valentine, second by Sgt. Johns, to accept the November 18, 2008, minutes as presented. All members present voted AYE. Motion passed.

**MOTION:** by D.C. Harris, second by Barry Valentine, to accept the December 4, 2008, minutes as presented. All members present voted AYE. Motion passed.

**CORRESPONDENCE:** None

**TREASURER REPORT:** The Treasurer's report was submitted. Balance as of November 30, 2008, was \$3,458,873.79 in the General Account.

**MOTION:** by Barry Valentine, second by Jim Molnar, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Cooker, Harris, Johns, Kuhlman, Molnar, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**BILLS:** Board members reviewed the bills.

**MOTION:** by Barry Valentine, second by Jim Molnar, to approve the 290001 expenditures in the amount of \$49,333.92, 290100 expenditures in the amount of \$16,950.00 for the month of December. A roll call vote was taken. Members voting AYE: Cooker, Harris, Johns, Kuhlman, Molnar, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

### **COMMITTEE REPORTS:**

**FINANCIAL:** FY09 started on December 1st.

**TECHNICAL:** The temperature in Ryan's office, which is where the servers are located, has been averaging a high temperature of 82 degrees. After numerous emails back and forth with facilities management, it has been deemed necessary to install a second A/C unit to try to maintain a reasonable temperature.

**MOTION:** by Jim Molnar, second by Barry Valentine, to approve the purchase and installation, through McHenry County Facilities Management, of an A/C unit for the Tech Spec office area, in an amount not to exceed \$6,000.00. A roll call vote was taken. Members voting AYE: Cooker, Harris, Johns, Kuhlman, Molnar, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**PERSONNEL:** None

**TRAINING:** The next EMD class will be scheduled after the first of the year (Jan 2009).

**PSAP:** Seecom has asked for training from Plant on the Magic Reporting Software. Tiki will work with Plant to get that scheduled.

**GRANT WRITING:** No Report

### **DISCUSSION/INFORMATION:**

The board met, and discussed, the VisionAIR Public Safety Software suite with all agencies and entities within the county currently using CAD and related software.

**MOTION:** by Jim Molnar, second by Sgt. Johns, to approve the contract with VisionAIR in the amount of \$4,038,490.00 for the purchase of Public Safety Software as outlines in the software license agreement. A roll call vote was taken. Members voting AYE: Cooker, Harris, Johns, Kuhlman, Molnar, Saletta, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

**MOTION:** by Sgt. Cooker, second by Jim Molnar, to recess at 10:15 AM and to reconvene at 11:00 AM at The Williams Street Public House. All members present voted AYE.

**MOTION:** by Sgt. Cooker, second by Jim Molnar, to reconvene at 11:15 AM at The Williams Street Public House. All members present voted AYE.

Chairman Weber expressed his thanks to the board members and staff for their hard work over the 2008 year. He also wanted to thank Lt. Andy Oparyk for his time served on the board. (Lt. Oparyk was not able to attend the meeting.)

**MOTION:** by Barry Valentine, second by Chief Saletta, to adjourn. All members present voted AYE. Motion passed.  
Meeting adjourned at 11:16 AM

<p><b>The next meeting is 9:00 AM Thursday January 15, 2009</b></p> <p><b>***McHenry County Government Center – ETSB/EMA Meeting Room***</b></p>
--

# **Coordinator's Report for December 18, 2008**

## **HTE APPLICATIONS-**

- ❖ Ryan is continuing to work with tech support from FR to resolve the reported issues in various agencies. Please continue to notify the ETSB office when problems or errors occur. One area that was found to be a potential cause for file corruption is the retained message log area.

## **PSAP/911-**

- Please remind your TC's to contact the office or on call person (after hours) if they receive a call from Mission Control, Plant, Motorola, or the 911 Resolution Center regarding any reported issues with the respective 911 system. There have been a few instances recently that we have not been made aware of by the PSAP.

## **NETWORK / VERIZON-**

- ❖ Ryan has been out to McHenry and Lake in the Hills to work with them regarding connectivity issues. Tim Wong, Verizon Wireless, also attending the meeting in LITH to offer support and input.

## **CORRESPONDENCE-**

➤

## **MISCELLANEOUS INFORMATION-**

- ❖ GTG has asked for electronic or paper copies outlining individual police and fire jurisdictions for the boundary layer. Please forward maps or files to the ETSB office.

## **REMINDERS –**

**If something doesn't "seem right" let us know, give us a call!!**